

MOTIONS

CALL TO ORDER

Meeting called to order by Ms. O'Keeffe at _____ p.m.

SELECT BOARD'S ACTION

Post Election Reorganization Vote

VOTED unanimously, OR ____ O'Keeffe, ____ Brewer, ____ Hayden, ____ Stein, ____ Weiss to...

Arbor Day Proclamation & Events

VOTED unanimously, OR ____ O'Keeffe, ____ Brewer, ____ Hayden, ____ Stein, ____ Weiss to
proclaim April 25, 2009 Arbor Day in Amherst.

Big Brothers, Big Sisters – National Child Abuse Prevention Event

VOTED unanimously, OR ____ O'Keeffe, ____ Brewer, ____ Hayden, ____ Stein, ____ Weiss to...

Town Manager's Report

VOTED unanimously, OR ____ O'Keeffe, ____ Brewer, ____ Hayden, ____ Stein, ____ Weiss to...

Personnel Proposal

VOTED unanimously, OR ____ O'Keeffe, ____ Brewer, ____ Hayden, ____ Stein, ____ Weiss to...

Member Reports

VOTED unanimously, OR ____ O'Keeffe, ____ Brewer, ____ Hayden, ____ Stein, ____ Weiss to...

Chair's Report

VOTED unanimously, OR ____ O'Keeffe, ____ Brewer, ____ Hayden, ____ Stein, ____ Weiss to...

Approve Minutes

VOTED unanimously, OR ____ O'Keeffe, ____ Brewer, ____ Hayden, ____ Stein, ____ Weiss to...
approve the minutes of the *March 16, 2009* Select Board meeting.

VOTED unanimously, OR ____ O'Keeffe, ____ Brewer, ____ Hayden, ____ Stein, ____ Weiss to...
approve the minutes of the *March 23, 2009* Select Board meeting.

Choose Select Board Representatives to Police & Fire Chief Search Panels

VOTED unanimously, OR ____ O'Keeffe, ____ Brewer, ____ Hayden, ____ Stein, ____ Weiss to...

LICENSES AND PERMITS

New Common Victualler's License – J's Cuisine

VOTED unanimously, OR ____ O'Keeffe, ____ Brewer, ____ Hayden, ____ Stein, ____ Weiss to
approve the new Common Victualler's License for Yun's Family Corporation, d/b/a J's Cuisine, 41
Boltwood Walk, Manager: Jae Woong Yun.

Special Wine & Malt Liquor License – R & P Liquors

VOTED unanimously, OR ____ O’Keeffe, ____ Brewer, ____ Hayden, ____ Stein, ____ Weiss, to approve the Special Wine & Malt Liquor License for R & P Liquors for April 18, 2009 from 1:00 p.m. – 6:30 p.m. on the Library Lawn at Hampshire College for a Spring Fair Concert.

Special Wine & Malt Liquor License – University of Massachusetts

VOTED unanimously, OR ____ O’Keeffe, ____ Brewer, ____ Hayden, ____ Stein, ____ Weiss, to approve the Special Wine & Malt Liquor License for the University of Massachusetts for April 17, 2009 from 3:00 p.m. – 5:00 p.m. at the Fine Arts Center for a Reception.

Special Wine & Malt Liquor License – University of Massachusetts

VOTED unanimously, OR ____ O’Keeffe, ____ Brewer, ____ Hayden, ____ Stein, ____ Weiss, to approve the Special Wine & Malt Liquor License for the University of Massachusetts for April 19, 2009 from 6:00 p.m. – 11:00 p.m. at the Fine Arts Center for a Reception.

Special Wine & Malt Liquor License – University of Massachusetts

VOTED unanimously, OR ____ O’Keeffe, ____ Brewer, ____ Hayden, ____ Stein, ____ Weiss, to approve the Special Wine & Malt Liquor License for the University of Massachusetts for April 24, 2009 from 5:30 p.m. – 9:00 p.m. at the Fine Arts Center for a Reception.

WARRANT ARTICLES

May 4, 2009 Annual Town Meeting Articles

May 4, 2009 Annual Town Meeting Article – Zoning Bylaw – Taxi Services

VOTED unanimously, OR ____ O’Keeffe, ____ Brewer, ____ Hayden, ____ Stein, ____ Weiss to recommend/not recommend the May 4, 2009 Annual Town Meeting Article – Zoning Bylaw – Taxi Services.

May 4, 2009 Annual Town Meeting Article – Zoning Bylaw – Municipal Parking District

VOTED unanimously, OR ____ O’Keeffe, ____ Brewer, ____ Hayden, ____ Stein, ____ Weiss to recommend/not recommend the May 4, 2009 Annual Town Meeting Article – Zoning Bylaw – Municipal Parking District.

May 4, 2009 Annual Town Meeting Article – Zoning Bylaw – B-G & B-VC Lot Frontage

VOTED unanimously, OR ____ O’Keeffe, ____ Brewer, ____ Hayden, ____ Stein, ____ Weiss to recommend/not recommend the May 4, 2009 Annual Town Meeting Article – Zoning Bylaw – B-G & B-VC Lot Frontage.

May 4, 2009 Annual Town Meeting Article – Mullin Rule

VOTED unanimously, OR ____ O’Keeffe, ____ Brewer, ____ Hayden, ____ Stein, ____ Weiss to recommend/not recommend the May 4, 2009 Annual Town Meeting Article – Mullin Rule.

May 4, 2009 Annual Town Meeting Article – Rescind General Bylaws, Article IV, Housing Review Board

VOTED unanimously, OR ____ O’Keeffe, ____ Brewer, ____ Hayden, ____ Stein, ____ Weiss to recommend/not recommend the May 4, 2009 Annual Town Meeting Article – Rescind General Bylaws, Article IV, Housing Review Board.

May 4, 2009 Annual Town Meeting Article – General Bylaws of the Town of Amherst – Human Rights Bylaw

VOTED unanimously, OR ____ O’Keeffe, ____ Brewer, ____ Hayden, ____ Stein, ____ Weiss to recommend/not recommend the May 4, 2009 Annual Town Meeting Article – General Bylaws of the Town of Amherst – Human Rights Bylaw.

ADJOURNMENT

VOTED unanimously, OR ____ O’Keeffe, ____ Brewer, ____ Hayden, ____ Stein, ____ Weiss to adjourn the open meeting at _____ p.m.